



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

August 4, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the following: 1) Memphis Bridge project is complete, the contractor is completing their cleanup of the area and then the County will get in and to complete their part of the project; and 2) Wahoo North project, there have been weather related issues that have stalled the project presently. A discuss was held with regards to the speed limit of 65 mph that is currently in place for Hwy 77 and the Bypass around the City of Wahoo. The County has always had a concern with the Hwy 77 and 65 mph by the entrance to the Saunders Medical Center and have expressed their concern to the Nebraska Department of Roads and have made several requests with different options to make that intersection safer but have received no response from the NDOR.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the June.

Saunders County Historical Society presented the Board with their Annual Report on activities and Finances for the Fiscal Year 2014-2015. They also requested that the Board continue to allocate the funds of \$25,000.00 that was allot to the Historical Society last fiscal year.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll of the August 7<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that the Spy Glass Company that the county contracted with to review the county's phone expenses had found substantial savings; briefly discussed a County Burial issue; and stated that they County has received several estimates for concrete repair to the parking area on the North side of the Courthouse grounds.

Motion by Breunig, seconded by Mach to approve the minutes of the July 28<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

### Committee:

Board Member Karloff reported on a written report with regards to Region V – Wahoo.

Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors